

**BOARD OF MEDICAL EXAMINERS
COMMITTEE FOR CLINICAL PERFUSIONISTS**

MINUTES

Date: August 1, 2006

Time: 10:00 A.M., CST

Location: Millennium Maxwell House Nashville
Overton Room, Second Floor
2025 MetroCenter Blvd
Nashville, TN 37228

Members Present: William Young, Vice Chairman
Gwen Bonner
Howard Briscoe
Dr. Phillip Brown
Paul Robinson
Patricia Smith

Members Absent: Gary Beckman

Staff Present: Robbie Bell, Health Related Boards Director
Rebecca Brown, Board Administrator
Robert Kraemer, Advisory Attorney
Rosemarie Otto, Executive Director

Staff Absent: Marsha Arnold, Unit Manager

A quorum being present, Mr. Young called the meeting to order at 10:13 A.M., CST.

Approval of Minutes

After reviewing the minutes from the May 2, 2006 meeting as presented, Ms. Smith noticed three errors which will need to be corrected and the minutes amended. Dr. Brown made a motion to ratify the May 2, 2006 minutes as amended and Mr. Young seconded the motion. The motion carried, unanimously.

Manager's Report

In the absent of Ms. Arnold, Ms. Otto, Executive Director, reviewed the report with the members present. The total number of active licensees as of June 30, 2006 is 120.

Office of General Counsel Report

Mr. Kraemer informed the Committee of various Housekeeping Rules.

Criminal Background Checks (05-1206) went to rulemaking hearing on August 1, 2005 but due to an error in the Secretary of State's Office regarding publication of the Notice, the rule had to be sent back for another rulemaking hearing which was held on January 31, 2006. This rule was adopted by the Committee on February 7, 2006 and by the Board on March 14, 2006. The rule went to the Attorney General on March 16, 2006, was approved and signed and then filed with the Secretary of State on April 5, 2006. The rule will become effective on June 19, 2006.

At this point the Committee was briefed on the Statue of criminal background checks and the State's new vendor, Cogent Systems. The Committee was informed that there were several "glitches" that need to be fixed, but that the State (TBI) is working diligently to eliminate the problems.

2005 Legislation Amendments (05-1552) These amendments went to rulemaking hearing on December 16, 2005. These amendments were adopted by the Committee on February 7, 2006 and by the Board on March 14, 2006. The amendments went to the Attorney General on March 16, 2006 and are still there.

Topics for Discussion: Legislation – Public Chapter

558- Authorizes allied health professional boards to enter into grants, agreements, scholarships etc. with statewide non-profit or state agencies for improving the availability of allied health workforce to improve the quality of health care

560- Limitation of liability for health care services provided during a governor declared emergency except for gross malpractice or willful misconduct. Granted in 30 day increments.

663- Revises the Health Care Consumer Right to Know Act by clarifying that those who provide their home address are authorizing its disclosure.

789- Establishes a new Sunset date for the Committee for Clinical Perfusionists

Mr. Kraemer also reported the Committee was up for Sunset Review at the Legislature and reported the Committee for Clinical Perfusionists has been extended for another four years.

Financial Report

Ms. Rosemarie Otto, Executive Director from the Board of Medical Examiners, reported to the Committee that there was a projected cumulative carryover as of the June 30, 2006 of \$45,662.68 from their Financial Report. She also explained certain costs will be assessed to all Boards because of the Health Related Boards move to the new location.

The Committee made a request that Lisa Title from the Bureau Office meet with them at the October 24, 2006 to explain the amount of this expense to be assessed to the board.

Division of Investigations

Ms. Otto reported explained to the Committee that currently there are no open disciplinary cases pertaining to the Committee on Clinical Perfusion.

Disciplinary Coordinator

Ms. Otto informed the Committee there were no licensees currently being monitored by the Department's disciplinary coordinator.

File review and Approval of Applications

Mr. Briscoe made a motion to approve the list of new applications for licensure and Mr. Robinson seconded the motion. The motion passed unanimously.

The files of Brian Andrew Bush, Larry Clifton Daily, Dane Anthony Fornero, Maria Del Pilar Pava and Amanda Lynn Johnson were reviewed by the Committee for transmittal to the Medical Board for final approval.

The Committee discussed the efficacy of jointly reviewing all application files. Mr. Kraemer explained that should they choose to do this, and an application was denied that later resulted in litigation, all committee members could possibly be asked to recuse themselves. A special committee would then have to be appointed to hear the case. After further discussion, the Committee decided not to jointly review application files. They did decide that the role of consultant (to the purpose of application file review) should be rotated among members every six months. It was moved and seconded that Howard Briscoe be designated "consultant" for the next six months.

Noteworthy Information

The Committee did not have any requests at this meeting concerning the Internet.

Next Meeting

The next scheduled meeting for the Committee will be on Tuesday, October 24, 2006 at 10:00 A.M., CST. The location will be printed in the September 15, 2006 Sunshine Notice.

Adjournment

With no further business, Mr. Young made a motion to adjourn. Mr. Briscoe seconded the motion. The motion carried. The Committee adjourned at 11:10 A.M., CST

The Committee ratified these minutes on Tuesday, October 24, 2006.

William Young, CCP Vice-Chairman